

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

November 1, 2021

Powered by Zoom Meeting Dialing in by (646) 558-8656, Meeting ID: 859 4320 9517:
6:15 PM or immediately following the Public Health & Social Services Committee

Committee Members:

Manna Jo Greene, Chairwoman

Mary Wawro, Deputy Chair

Al Bruno

Peter Criswell

Laura Petit

- **Call Meeting to Order**
- **Pledge of Allegiance to the Flag**
- **Approve the minutes & transcripts of October 4, 2021**
- **UCRRA Update – Tim DeGraff**
- **EMC Update – Dave Haldeman**
- **Resolutions for November 16, 2021**
 - **Resolution No. 515** - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York Energy Research And Development Authority (NYSERDA) For Acceptance Of A Clean Energy Communities Leadership Round Action Grant
 - **Resolution No. 516** - Establishing Capital Project No. 611 – Development Court Lighting Retrofit — Department Of Public Works (Buildings & Grounds)
- **New Business**
 - NYSDEC decision to deny Danskammer and Astoria Title V Air permits
- **Old Business**
 - **Resolutions under discussion**
 - Resolution for Discussion: Establishing A Policy Requiring That A Climate Impact Assessment Be Performed Prior To The Commencement Of Development Projects Funded By The American Rescue Plan Act

- Resolution for Discussion: Establishing A Policy Prohibiting The Installation Of Systems That Utilize The Combustion Of Fossil Fuels In All Newly Constructed County Owned Buildings
- **Climate Smart Update**
- **Solar Mapping Update**
- **Motion to adjourn**